

**REGULAR MEETING – TUESDAY, AUGUST 31, 2004**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to approve a Gila County Emergency Management Homeland Security Intergovernmental Agreement between Gila County and the Hayden Police Department of Hayden, Arizona, for a period of one-year with renewal options. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action to approve a Gila County Emergency Management Homeland Security Intergovernmental Agreement between Gila County and the Tri-City Fire District, of Claypool, Arizona., for a period of one year with renewal options. <b>(Steve Besich)</b>	
	5	Information/Discussion/Action to accept or reject all bids for Bid No. 071604-1, Young Mapping. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action authorizing a name change from the Northern Gila County Shooting Range to the Jim Jones Shooting Range. <b>(Vice-Chairman Christensen)</b>	
	7	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Appointing precinct committeemen to the Gila County Democratic Party, as follows: Nellie Macias Correa, Virginia Mae Mc Dougall, Penny Navis-Schmidt, Patricia Ann Street, Linda Lea McCrary, LaVerne Lester Greenwell and Mildred Irene Greenwell.  B. Acknowledge the resignation of Jim Jones as a board member of the Northern Gila County Shooting Range Commission and appointing Ron Haar as a board member of said Commission.  C. Approval of a Special Event License Application submitted by the Gila County Championship Rodeo Committee to serve liquor on October 15-16, 2004, at a Team Roping Competition.  D. Approval of two Special Event License Applications submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the following events: September 16-18, 2004 – Gila County Fair and October 2-3, 2004 – Gila County Horse Races.	

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	5	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  E. Ratification of the Chairman's signature on Resolution No. 04-08-03 approving the submission of a Grant Application for Arizona Transportation Enhancement Program funds to be utilized for the landscaping and scenic beautification of the entrance to the Gila County Fairgrounds. (This resolution supersedes Resolution 04-07-02 changing the amount of grant matching funds.)  F. Approval of an Exclusive Service Agreement between Gila County and Waste Matters, Inc., a waste disposal company, requiring Waste Matters, Inc. to use the Buckhead Mesa Landfill exclusively for all of its debris in return for an agreed rate set by the County. The Agreement is for a two-year period with a two-year renewal option.  G. Approval of an Amendment to Revocable Non-Exclusive License between Chaparral Pines Investors, LLC and Gila County correcting the legal description.  H. Approval of a Contract between the Gila County Library District and Qwest Communications Corporation to receive Internet service and connectivity to the Library Automation System for the Payson Library. Term of this Agreement is for 36 months at a charge of \$432 per month.  I. Approval of the August 10, 2004, and August 16, 2004, minutes of the Board of Supervisors' meetings.  J. Approval of the July 2004 monthly departmental activity reports submitted by the Recorder and Clerk of the Superior Court.  K. Approval of finance reports/demands/transfers for the weeks of August 24, 2004, and August 31, 2004. (separate handout)  L. Approval of the personnel reports/actions for the weeks of August 24, 2004, and August 31, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER